

# TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 18<sup>th</sup> June 2015 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

## AGENDA

### **1. Apologies for absence.**

### **2. Declarations of Interest relating to matters on the Agenda**

### **3. Police Report.**

Report (as circulated).

- a) Devon and Cornwall Constabulary – Existing contact with your local policing team (consultation). (As circulated)

### **4. Minutes of the previous meeting.**

Minutes of the meeting held on Thursday 21<sup>st</sup> May 2015.

### **5. Matters arising from the minutes.**

- a) Accounts for payment – Rate Relief (Assistant Town Clerk – minute 11-15 refers).

### **6. Mayor's communications.**

### **7. Question of which notice has been given or notice of motion.**

### **8. Planning Applications.**

- a) PA15/04070 – 51, Sycamore Drive, Torpoint – Construction of a brick and timber fence to incorporate the entire garden.

(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

### **9. Minutes of the Finance and Personnel Committee.**

Minutes of the meeting held on Monday 1<sup>st</sup> June 2015 (as circulated) and to consider the recommendations in minute's 22-15F&P (c) (Operation Liabilities – Review of the Insurance Schedule [both recommendations]), 23 15F&P (a) (Internal Auditor Report), 22-15F&P (b) (Torpoint and St Columba RFC – Request for Financial Assistance), 24-15F&P (a) (CORY Commercial – Paperless Invoicing), 24-15F&P (b) (Coastal Community Initiative – Use of facilities at No Cost) and 24-15FGP (c) Cornwall Deaf Centre – Request for Financial Assistance).

### **10. Minutes of the Asset Management Committee.**

Minutes of the meeting held on Thursday 4<sup>th</sup> June 2015 (as circulated) and to consider the recommendations in minutes 22-15 AMO (a) (Salt Bins), 22-15 AMO (d) (Defibrillator), 22-15 AMO (e) (Park in Rowe Street) 23-15 AMO (b) (Fire Alarms), 23-15 AMO (f) (External Gable End/Roof/Outside Chambers repairs), 23-15 AMO (g) (Electrical Circuits), 23-15AMO (h) (Alleged Noise Complaint) and 23-15AMO (i) (Dog Fouling Litter Patrol).

### **11. Financial Comparison.**

May 2015 Financial Comparison (as circulated).

### **12. Accounts for payment.**

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) July	1,018.00	0.00	1,018.00
Cornwall Council	Rates (Public Cons) July	114.00	0.00	114.00
BUNZL*	Cleaning/Sanitary Supplies	233.14	38.86	194.28
Cornwall Council	Salaries (Jan-March 2015)	22,670.88	0.00	22,670.88
Don Benson	Clock Winding (May)	28.00	0.00	28.00
M Acton	Laundry	84.00	0.00	84.00
British Telecom	Phone Bill	29.08	4.84	24.24
Firewatch SW	Fire Extinguisher	71.82	11.97	59.85
Firewatch SW	Technician/Equipment/refills	366.84	61.14	305.70
BUNZL	Mop Bucket	12.68	2.11	10.57
British Gas	Annual Maintenance Contract	1,059.26	176.53	882.73
Western Web	Printer - Clerks Office	94.00	15.67	78.33
I Baard (Reimbursement)	Tap Replacement	10.00	1.67	8.33
Universal Hardware Direct	Doorguard	106.80	17.80	89.00
Safelinks (Fire Safety)	Doubledoor Panic Bar Set	123.47	20.58	102.89
British Gas	Gas Supply	704.25	117.37	586.88

\*Credit note for 2 bins expected

### 13. Correspondence.

- a) Cornwall Council – Consultation on the new Local Validation List (as circulated).
- b) Ability Lifts – Information email.

### 14. Reports.

- a) Neighbourhood Plan Steering Group.
  - i) To receive the report from the Steering Group (to follow).
- b) Cornwall Council.
- c) Torpoint Town Partnership.
- d) Armed Forces Day
- e) Coastal Community Initiative update – Councillor G J Davis.

### 15. Date of next meeting.

Thursday 16<sup>th</sup> July 2015.

C R Harris

Town Clerk

Thursday 11<sup>th</sup> June 2015

.....  
**OPEN FORM**